



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, March 25, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall, Mulinix, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35202 to 350203 + electronic totaling \$17,148.63 and Checks 35204 to 35232 totaling \$78,989.29.

ACTION: Motion to approve the consent agenda (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided a written report and offered to answer questions. She further reported that she had been working on the annual financial reports, there will be an audit conducted this year, and a ribbon cutting would be scheduled for School Road.

2. Council Reports

- a. Councilmember Mulinix explained that the dock in Black Lake was to be moved into place the following day.
- b. Councilmember Chambreau reminded everyone of the Tsunami Program being held by the Pacific County Emergency Management Agency on Saturday, March 30th at the Ilwaco Community Building.
- c. Councilmember Forner announced that there was a bill before the legislature requiring the POW flag be flown on March 30th.

3. Mayor's Report

Mayor Cassinelli reported that the culvert on Main Street had been repaired, there is a film crew at the Coast Guard base filming Coast Guard Northwest, the City of Long Beach was considering participating in a project called City of Distinction at a cost of \$24,000, and there will be a meeting of the Pacific County Marine Resource Council on spatial planning on April 10th at the Ilwaco Community Building.

G. Comments of Citizens and Guests present

H. Business

1. School Road Improvement Project Change Order #4

Councilmember Jensen stated his reasons why he felt the city should not approve the amount of the change order. Councilmember Marshall wondered what the city's recourse was on the issue. Councilmember Chambreau advised that if the council does not approve the change order, they should be aware of what the potential repercussions could be.

Councilmember Jensen requested more substantiation of the reason the city should incur the cost. There was further discussion about having a separate project manager for future projects. **ACTION: Motion to authorize the mayor to execute Change Order #4 for the School Road Improvement Project changing the contract amount with NOVA to \$591,544.27 (Marshall/Mulinix). Marshall withdrew his motion. Item tabled until the next council meeting.**

I. Discussion

1. Position grades and pay table

Councilmember Chambreau explained the Ordinance Adopting Salary Classifications and the Pay Table. Councilmember Marshall provided copies of his recommended changes to further clarify the Fire Chief and Fire Administrator pay.

ACTION: Move to business for April 8, 2013.

2. Updating the flood development ordinance to comply with the Washington State DOE requirements.

Mayor Cassinelli explained that a letter had been received from the Department of Ecology requesting changes be made to the ordinance. Councilmember Jensen questioned whether the planner or attorney had reviewed the document.

ACTION: Move to business for April 8, 2013.

J. Executive Session

The Mayor called for an executive session for fifteen minutes at 6:35 p.m. to discuss the performance of an employee. The session ended at 6:45 p.m. with no decisions being made. Action will be taken at the April 8, 2013 meeting.

K. Adjournment

ACTION: Motion to adjourn the meeting (Marshall). Mayor Cassinelli adjourned the meeting at 6:45 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer